## ኒ <u>Montana State Legislature</u>

#### 2013 Session

# ADDITIONAL DOCUMENTS MAYINCLUDE THE FOLLWING:

- Business Report
- Roll Call Attendance
- Standing Committee
   Reports
- Tabled Bills
- Fiscal Reports etc.
- Roll Call Votes
- Informational Items
- Witness Statements
- Any Documents; such as;
  - \*Petitions if any.
  - \*Any and all material handed end after the meeting ends.

The original is on file at the Montana Historical Society and may be viewed there.

Montana Historical Society Archives 225 N. Roberts Helena MT 59620-1201

2013 Legislative Scanner Susie Hamilton

#### **BUSINESS REPORT**

#### MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

#### HOUSE JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Date: Monday, February 18, 2013

Place: Capitol

**Time:** 8:00 AM

**Room:** 102

**BILLS and RESOLUTIONS HEARD: None** 

**EXECUTIVE ACTION TAKEN:** To be Approved - Decision Packet 51 and Decision Packet 53 for the Child and Family Services Division, and for the Medicaid and Health Services Branch, Reconsideration of Decision Packet 30301 with the Motion to remove the One time Only Funding designation and not to approve funding for 13.0 FTE in this request.

Comments:

REP. Ron Ehli, Chair

DATE: 2/18/13

| NAME                             | PRESENT | ABSENT/<br>EXCUSED |
|----------------------------------|---------|--------------------|
| SEN. JASON PRIEST, VICE<br>CHAIR | /,      |                    |
| SEN. MARY CAFERRO                |         |                    |
| REP. DAVE HAGSTROM               |         |                    |
| REP. PAT NOONAN                  | V/      |                    |
| SEN. ROGER WEBB                  |         |                    |
| REP. RON EHLI, CHAIR             |         |                    |
|                                  |         |                    |
|                                  |         |                    |

| DATE 2/19/13 BILL NO DE  | <u>51</u> N   | MOTION 1 | NO  |
|--|---|----------|---|
| DATE 2/18/13 BILL NO DP<br>MOTION: To be approved to<br>Services Division: | for the C   | hlda     | nd Family   |
|  |   |          | · · · · · · · · · · · · · · · · · · ·                                       |
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| NAME   | AYE   | NO       | If Proxy Vote, check<br>here & include<br>signed Proxy Form<br>with minutes |
| SEN. JASON PRIEST, VICE<br>CHAIR   | \_\_  |          | $\sqrt{}$   |
| SEN. MARY CAFERRO  |   | ·        |   |
| REP. DAVE HAGSTROM   |   |          |   |
| REP. PAT NOONAN  |   |          |   |
| SEN. ROGER WEBB  |   |          |   |
| REP. RON EHLI, CHAIR   |   |          |   |
|  |   |          |   |

| DATE 2/18/13  | BILL NO DP53    | MOTION NO.        |   |
|---------------|-----------------|-------------------|---|
| MOTION: To be | approved for +1 | he Child & tamply |   |
| Services Di   | vesson.         | he Child & tankly |   |
|               |                 | <u> </u>          | _ |

| NAME                             | AYE            | NO | If Proxy Vote, check<br>here & include<br>signed Proxy Form<br>with minutes |
|----------------------------------|----------------|----|---|
| SEN. JASON PRIEST, VICE<br>CHAIR | \              |    | $\sqrt{}$   |
| SEN. MARY CAFERRO                |                |    |   |
| REP. DAVE HAGSTROM               | <i>J</i> /     |    |   |
| REP. PAT NOONAN                  | $\sqrt{J_{f}}$ |    |   |
| SEN. ROGER WEBB                  | $J_{I}$        |    |   |
| REP. RON EHLI, CHAIR             |                |    |   |
|                                  |                |    |   |
|                                  |                |    |   |

| DATE 2/18/13 BILL NO DP30<br>MOTION: Mana Sen Cuferro Moud<br>DP30301-Protective services & ope | 301 N      | MOTION : | NO. 1   |
|---|------------|----------|---|
| MOTION: Mary Sen Caferro moved  | to reconsi | der ow   | action on   |
| DP 20301-Protective services 3 open   | rations    |          |   |
|   |            |          |   |
| NAME  | AYE        | NO       | If Proxy Vote, check                                |
|   |            | ·        | here & include<br>signed Proxy Form<br>with minutes |
| SEN. JASON PRIEST, VICE<br>CHAIR  |            |          | <b>/</b>  |
| SEN. MARY CAFERRO   |            |          |   |
| REP. DAVE HAGSTROM  | Ĭ Ĭ/       |          |   |
| REP. PAT NOONAN   |            |          |   |
| SEN. ROGER WEBB   |            |          |   |
| REP. RON EHLI, CHAIR  |            |          |   |
|   |            |          |   |

| DATE 2/18/13 BILL NO MOTION: Sen. Caferro moved and not to approve funding request. | . N      | MOTION I | NO.   |
|---|----------|----------|---|
| MOTION: Sen. Calerro moved  | to remov | e the    | OTO designation   |
| and not to approve funding  | for the  | 13.0 FT  | Ein thus  |
| request.  |          |          |   |
|   |          |          |   |
| NAME  | AYE      | NO       | If Proxy Vote, check<br>here & include<br>signed Proxy Form<br>with minutes |
| SEN. JASON PRIEST, VICE<br>CHAIR  | ,        |          | <b>/</b>  |
| SEN. MARY CAFERRO   |          |          |   |
| REP. DAVE HAGSTROM  |          |          |   |
| REP. PAT NOONAN   |          |          |   |
| SEN. ROGER WEBB   |          | ,        |   |
| REP. RON EHLI, CHAIR  |          |          |   |
|   |          |          |   |
|   |          |          |   |

| ATE <u>2/18/13</u> | _BILL NO_ <i>DP5 (</i> | MOTION NO                          |
|--------------------|------------------------|------------------------------------|
| OTION: To be       | approved for th        | MOTION NO<br>Le Medi'cai'd & Heath |
| ervices Branch     |                        |                                    |
|                    |                        |                                    |

| NAME                             | AYE      | NO | If Proxy Vote, check<br>here & include<br>signed Proxy Form<br>with minutes |
|----------------------------------|----------|----|---|
| SEN. JASON PRIEST, VICE<br>CHAIR | V        |    |   |
| SEN. MARY CAFERRO                | <b>✓</b> |    |   |
| REP. DAVE HAGSTROM               | V        |    |   |
| REP. PAT NOONAN                  | /        |    |   |
| SEN. ROGER WEBB                  |          |    |   |
| REP. RON EHLI, CHAIR             |          |    |   |
|                                  |          |    |   |
|                                  |          |    |   |

#### AUTHORIZED COMMITTEE PROXY

| I request to be excused from t                               | he He | affha | \$ flan | man Services   |          |       |
|--|-------|-------|---------|----------------|----------|-------|
| Committee because of other c                                 |       |       |         |                |          |       |
| Representative Ala   | igst  | ron   | 1       |                |          |       |
| Indicate Bill number and your number under the bill and indi |       | -     |         |                | n by nam | e and |
| BILL/AMENDMENT   | AYE   | NO    |         | BILL/AMENDMENT | AYE      | NO    |
| DP51 Child & Family<br>Services Division                     | /     |       |         |                |          |       |
| DP53 Services Olvision                                       | V     |       |         |                |          |       |
| Reconsider OP 30301  | V     |       |         |                |          |       |
| Not approve 13.0 FTE   |       | /     |         |                |          |       |
| DP5/ Medicaid & Health                                       | V,    |       |         |                |          |       |
| DP53 Server Amanch   | 1     |       |         |                |          |       |
|  |       |       |         |                |          |       |
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|  |       |       | _       |                |          |       |
|  |       | 7     |         | Date 2         | 0/-      |       |
| Rep. (Signat   | ure   | 1     |         | Date_2/        | 8/13     | 3     |